

**NOTICE OF MEETING**  
**California Commission on the Status of Women and Girls**  
**October 22, 2015**  
**12:45 – 3:00 p.m.**

**Loyola Law School**  
919 Albany Street  
Los Angeles, CA 90015

One or more of the Commissioner(s) will participate in this meeting at the teleconference sites listed below. Each teleconference location is accessible to the public and the public will be given an opportunity to address the Commission at each teleconference location.

The public teleconference site(s) for this meeting are as follows:

1430 N Street, Room 1103 | Sacramento, CA 95814

100 Paseo de San Antonio, Suite 319  
San Jose, CA 95113

222 East Carrillo, Suite 309 Santa Barbara, CA 93101

Public comments will be taken on agenda items at the time the specific item is raised, unless it is a closed session item. Agenda items may be taken out of order to accommodate speakers and to maintain a quorum. The meeting may be cancelled without notice. For verification of the meeting, access the Commission's website at [www.women.ca.gov](http://www.women.ca.gov). Time limitations for discussion and comment will be determined by the Chair.

- I. Welcome and Call to Order – Chair
- II. Roll Call – Nancy Kirshner Rodriguez
- III. Establish Quorum – Approve Agenda – Chair
- IV. Approve Minutes of May 20, 2015 Meeting - Chair
- V. Chair Report
- VI. Executive Director's Report – Nancy Kirshner Rodriguez
- VII. Commission Items
  - Contracts/Budget
  - 2016 Commission Schedule
  - National Women's History Month 2016
  - Request from the California Center for Research on Women & Families
  - Request regarding children in CA family courts
  - Partnership with CA Commission on Aging to develop forum on Poverty and Elderly Women

- Partnership with Department of Fair Employment and Housing regarding Gender in the Media

VIII. Legislative Women's Caucus & Select Committee Updates

IX. Association of CA Commissions for Women Conference- January 22, 2016 Sacramento

X. Program Subcommittee Reports

- Gender in the Workplace & Employment, Wage Gap
- STEM
- Sexual Assault/Family Violence
- Women in the Military, Veterans and Military Families
- Legislation and Research
- Communications/Outreach
- Fundraising

XI. Public Comment – including matters not on the agenda\*

XII. Closed Session if necessary

- If necessary, consideration of personnel matters pursuant to Government Code section 11126(a) (1).*
- If necessary, consideration of potential litigation matters pursuant to Government Code section 11126(e) (1).*

XIII. Adjourn

- \* *In addition to public comment regarding each agenda item, the Commission affords an opportunity to members of the public to address the Commission on items of interest that are within the Commission's jurisdiction but are not on the noticed agenda. The Commission is not permitted to take action on items that are not on the noticed agenda, but may refer items for future consideration.*

*Please contact Nancy Kirshner-Rodriguez at 916-651-5405 or [nancy.kirshnerrodriguez@women.ca.gov](mailto:nancy.kirshnerrodriguez@women.ca.gov) to submit written material regarding an agenda item or to request special accommodations for persons with disabilities, or non-English language translations. Any person with a disability who wishes to receive this Notice and Agenda in an alternative format, or who wishes to request auxiliary aids or services to participate in the meeting of the Commission, in accordance with State or Federal law, should contact Ms. Kirshner-Rodriguez at 916-651-5405 not later than five (5) business days before the noticed meeting day.*